



OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

Tel: 978-897-1301 Fax: 978-897-8457

Selectmen's
Meeting Minutes
Tuesday, July 22, 2014
Room 201, Town Hall
Time: 7:00 pm

Present: Chair William Cranshaw, Selectman Brendon Chetwynd, Selectman David Gavin, Selectman Jason Kreil, Town Administrator Kevin Sweet, Assistant Town Administrator Andrew Scribner-MacLean and Admin. Assistant Becky Mosca.

(This public meeting was recorded)

Pledge of Allegiance

Public Comments –

Gracie Plummer, Maynard Family Association requested the use of water for a fire truck washday at Fowler School, Saturday, July 26, 2014 from 10:00 am until 12:00 (noon). Board believes that request is allowable under state permit restrictions and will inform school administration.

Sel. Chetwynd read a notice from Sel. Capello.

“To Michelle Sokolowski, Town Clerk

The current atmosphere on the Board of Selectmen has deteriorated to a point where diverse ideas and opinions are no longer welcome and are, in fact, discouraged by use of such tactics as bullying and intimidation. Given the tone and unnecessary disrespectful behavior I was subjected to at the recent July 8th Board of Selectmen meeting, I hereby resign my position as Selectman.

Sincerely, Dawn Capello”.

Meeting Minutes – Action on July 7 and July 8 minutes deferred to later meeting.

List of Correspondences (mail to the Selectmen's Office for July 22, 2014).

- a) Assessor's Report – May and June 2014
- b) DPW Report – June 2014
- c) Fire Dept. Report – June 2014
- d) Police Dept. Report – June 2014
- e) Letter from M. Manning: Assessor's Stipend Change – July 2, 2014
- f) Town Clerk, Oath of Office Listing – July 8 2014
- g) Press Release from K. Sweet: MIIA Rewards Program – July 9, 2014

- h) Press Release from K. Sweet: Town Planner – July 11, 2014
- i) Waltham Street Certified Mail: Marshall P. Hall – July 14, 2014
- j) Notice from K. Sweet: FY15 Vacation – July 14, 2014
- k) Meeting Notice: Conscom – July 15, 2014
- l) Press Release from K. Sweet: Green Communities – July 15, 2014
- m) Notice from K. Sweet: EDC – July 16, 2014
- n) Legal Notice, ZBA Hearing – July 28, 2014

A motion was made by Selectman Chetwynd to accept the list of correspondences as shown. Second by Selectman Gavin. Vote 4-0. Motion approved.

Consent agenda

- a) Request for Reappointment (BOA): Stephen T. Pomfret Letter – July 2, 2014.
- b) Request for Historical Commission Alternate Member Appointment: Peg Brown Appointment – June 19, 2014
- c) License Requests: Hobson's Homemade DBA Serendipity Café (Common Victualler and Entertainment)

A motion was made by Selectman Chetwynd to approve the consent agenda. Second by Selectman Kreil. Vote 4-0. Motion approved.

Board Opening Interviews:

- a) Cultural Council: Eric Wing term per ATA, June 30, 2016
- b) Council on Aging: John R. Edson & Diane Wasiuk, term per ATA, June 30, 2016

Board received email from Eric Wing on 7/22/2014 and he withdrew his request to join the Cultural Council, as he currently has a business conflict. John Edson and Diane Wasiuk attended, explained their interest in joining the COA, and answered questions from board members.

A motion was made by Selectman Chetwynd to approve the appointment of Diane Wasiuk of 3C Concord Street Circle to the Council on Aging with a term of June 30, 2016. Second by Selectman Gavin. Vote 4-0. Motion Approved.

A motion was made by Selectman Chetwynd to approve the appointment of John R. Edson of 2 Brian Way to the Council on Aging with a term of June 30, 2016. Second by Selectman Gavin. Vote. 4-0. Motion Approved.

Cemetery Deeds:

A motion was made by Selectman Chetwynd to approve the transfer of Deed # 39 at the Cemetery. Second by Selectman Gavin. Vote 4-0. Motion approved.

A motion was made by Selectman Chetwynd to approve Cemetery Deed # 2014. Second by Selectman Gavin. Vote 4-0. Motion approved.

A motion was made by Selectman Chetwynd to approve the transfer of Deed # 2015 at the Cemetery. Second by Selectman Gavin. Vote 4-0. Motion approved.

7:30 pm Liquor License Discussion: Nicholas Leo, Carron Restaurant Group (Peyton's).

Nicholas Leo was on hand to discuss the status of the liquor license previously used for Peyton's. He said he is in negotiation with Capital Group LLC to either purchase the license or move his license and open new restaurant over at 129 Parker Street. Board asked Mr. Leo if he had other options being considered. Yes, per Mr. Leo. Board let Mr. Leo know that they denied recently the transfer of a "pocket license" to that site. TA Sweet will provide Mr. Leo with a copy of the decision and the applicant's submittal to the ABCC.

PEG ACCESS Request:

Dr. Gerardi, in a letter dated May 29, 2014, made the annual request to use PEG Access funding (from cable tv fees) for covering staff costs at WAVM. New this year was inclusion of health insurance costs.

A motion was made by Selectman Gavin to approve the request of \$107165.84 to use the PEG_ACCESS funds per request dated May 29, 2014 from Dr. Gerardi. Second made by Selectman Chetwynd. Vote 4-0. Motion approved.

License to Enter and Use Town-Owned Land for Dog Park: MayDog.

A motion was made by Selectman Cranshaw to approve and sign the MOA with MayDog for the use of Town-Owned land at the new dog park on Waltham Street. Second made by Selectman Chetwynd. Vote 4-0. Motion approved.

BOS Liaison Assignments:

Chair requested the Selectmen to look over the Boards and Committees and each to send chair their choices and the board will assign at the next meeting on August 5, 2014.

Ratification of Collective Bargaining Agreements

ATA, Andrew Scribner-MacLean gave the BOS the highlights of changes to contract: 6% over 3 years with elimination of civil service and limits on sick leave buy back.

A motion was made by Selectman Cranshaw to approve the agreement between the Town of Maynard and New England Police benevolent Association ("NEBPA") Locals 54 & 55, effective as of the first day of July 1, 2014. Second by Selectman Gavin. Vote 4-0. Motion approved.

129 Parker Street Update:

TA, K. Sweet, letters received on July 22, 2014 from Applicant: LSREF2 Clover REO2, LLC/Capital Group Properties LLC

1. Notice of Withdrawal of Application for Definitive Subdivision Approval
2. Request to meet and discuss c. 40B Comprehensive Permit, proposed c. 40B affordable housing project with town administrator and representatives of the BOS the week of Aug 4 through Aug. 7, 2014. Sel. Cranshaw and Sel. Chetwynd said any date that week, best time later in the day or at night. Please post this meeting.

Town Administrator Report

- Thanked Dawn Capello for her work and all the work and time she spent with TA.
- Working with Finance Team, end of year close out Schedule A. Things are looking good, no issues with any of the FY15 contracts.
- Project, working to create a record management system with catalog for Town. Keeper of records = Town Clerk is holder of records for Town.
- MASSDOT; Road recovery scope of work approved for grant money from state, road work to start this week, Old Marlboro Road, Great Road and Main Street.
- Facilities, NStar Energy, Grant from Green Community Funds, kick off. Utilities, additional money \$28,000.00 in incentives from NStar once project is complete.
- Public Information new roll out of public outreach to be added to Facebook, twitter starting this Friday. BLOG. Newsletter to follow. All information will come out of the TA's office.

Chair Report:

- On August 14th we have our off site meeting scheduled for 6:30 pm requested the COA area for meeting.
- Reminder CPC application notice was sent out. Do we have a project we want to submit? Have ready for next meeting.
- Election, we need to talk about this and get the timeline and schedule set with Town Clerk
- Comment: State is working on changing the liquor laws to open package stores blue law change to earlier opening on Sundays.

Old/New Business:

Sel. Chetwynd:

- Comment on calling of Special Election, we need to add the Charter.

Selectman Kreil: no comments

Selectman Gavin:

- Comment, Parking Deck looks very good so far. Side stonewalls. TA. K. Sweet commented to BOS to give it time, in flow of business [positive feedback. Fence will be added to the stonewall top for safety reasons. Working with Art Space for some ideas on the area. The enclosed house area in the parking lot houses the electrical box for many of the businesses Downtown so we do not know what may have happened if we removed but would require new installation of electrical from the street in.

A motion to adjourn the meeting was made by Selectman Chetwynd. Second by Selectman Gavin. Vote 4-0 Motion approved. Time: 9:00 pm

Approved: _____

Date:

William Cranshaw, Chair
For Brendon Chetwynd, Clerk

Initials: BJM